

## **EXECUTIVE COMMITTEE**

**March 12, 2003**

**1151 TAYLOR**

**DETROIT HEALTH DEPARTMENT**

**7<sup>th</sup> Floor Chapel**

**3:00 - 5:00pm**

### **AGENDA**

- I. Call to Order
- II. Moment of Silence
- III. Approval of minutes of 2/05/03 and today's Agenda
- IV. Chair's Report-J. Hawkins
- V. Grantee Report-J. Martin
- VI. Committee Reports: (Question/Answers only)
  - a. Needs Assessment – M. Waldman
  - b. Long Range Planning – S. Lyons, K. Meeks
  - c. PWC – Rondoe
  - d. Nomination/Membership & Bylaws - M. Stephens-Ferris, M. Parent
  - e. Evaluation Committee – J. Hamilton
  - f. Resource Development / Fiscal Oversight – J. Schumacher
  - g. Media/Marketing - G. Minnefield
  - h. Prioritization & Allocation Committee – D. Jones
- VII. Old Business
  - a. Staffing
  - b. SEMHAC restructuring
    - i. Position and responsibilities of All-Titles as standing committee or workgroup
    - ii. Position and responsibilities of Cost and Outcome Effectiveness
    - iii. Position and responsibilities of Standards of Care Workgroup
    - iv. Position and responsibilities of Prevention Workgroup
- VIII. New Business
  - a. New member Orientation
  - b. Committee Chairs
    - i. Designation of Co-Chair for Media/Marketing
  - c. By-Law revisions – Conflict of Interest

IX. Next Meeting *April 9, 2003 DETROIT HEALTH DEPT. RM. 420B 3:00-5:00PM*

X. Announcements

XI. Adjournment

*“The mission of SEMHAC is to strengthen a coordinated regional response to the HIV/AIDS epidemic in Southeastern Michigan by involving individuals infected and affected by the Virus, and Community Leaders in the public and private sectors to:*

*I. Identify unmet needs:*

*II. Develop Programmatic and funding strategies to meet the gaps in service:*

*III. Propose a plan to coordinate resources of all available agencies in order to maximize service to improve the quality of life to the infected and affected population: Monitor and report progress within the continuum of care to increase community support and commitment*